2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000000702 07-09-2004 90005 001 ***150.00 1. Entity Name GODDARD GROUP CORP. Principal Place of Business Mailing Address V Z V V V V V V 13011 NW 8TH STREET 13011 NW 5TH STREET PLANTAJIÓN, FL 33325 PLANTAMON, FL 33325 2. Principal Place of Business 3. Mailing Address 1758 Green Brier Cr 7758 GREENBRIER.GE 07062004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Poet Si. Weje PORT SILVCIE 65-0631803 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Poxi St. Locie PORT ST. LUCIE Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 CORAL **Gables** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES, CED PSTD Change TITLE ☐ Delete TITLE Godiana Demis GODDARD DENNIS NAME NAME 13011 NW 5TH STREET STREET ADDRESS STREET ADDRESS B Green Brien Cik CITY-ST-ZIP PLANTATION, FL 33325 COY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empoyed edito execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme Dennis Godfard Poes, CEO SIGNATURE:

FILED Jul 09, 2004 8:00 am